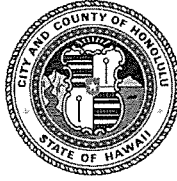


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

MUFI HANNEMANN
MAYOR



KENNETH G. SILVA
FIRE CHIEF

ROLLAND J. HARVEST
DEPUTY FIRE CHIEF

July 14, 2010

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

2010 JUL 14 AM 9:02
RECEIVED
CITY CLERK
C & C OF HONOLULU

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Fire Department (HFD) has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of \$15,000 has been identified by The 200 Club as its contribution to fund attendance for HFD personnel at various conferences and seminars, training and educational programs, Fire Fighter Recruit programs, and awards for the Manager, Fire Fighter, and Civilian Employees of the Year.

Should you have any questions, please call Assistant Chief Thomas Perkins of our Administrative Services Bureau at 723-7114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth G. Silva".

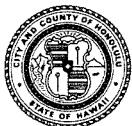
KENNETH G. SILVA
Fire Chief

KGS/TKP:jo

Attachment

APPROVED:

A handwritten signature in cursive script, appearing to read "Kirk W. Caldwell".
Kirk W. Caldwell
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM THE 200 CLUB TO FUND ATTENDANCE FOR HONOLULU FIRE DEPARTMENT PERSONNEL AT VARIOUS CONFERENCES AND SEMINARS, TRAINING AND EDUCATIONAL PROGRAMS, FIRE FIGHTER RECRUIT PROGRAMS, AND AWARDS FOR THE MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

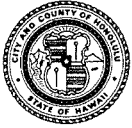
WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The 200 Club valued at \$15,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$15,000 from The 200 Club that is more fully described in the above-mentioned letter from the Fire Chief of the HFD; and

HFDTHE200CLUB.R10



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	c/o 999 Bishop Street Honolulu, Hawaii 96813
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Check in the amount of \$15,000	\$15,000
Signature: 	Date: <u>JUNE 16, 2010</u>
Print Name: Gary Caulfield	Title: President

EXHIBIT A